

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA FEBRUARY 21, 2017

MEMBER(S) EXCUSED: Baldwin, Newman, Newstadt

REMINDER TO SILENCE / TURN OFF ELECTRONIC DEVICES:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

CHAIRMAN'S REMARKS:

APPROVAL OF PREVIOUS MINUTES:

AGENCY REMARKS:

Bob Callahan, Interim Director, Wilmington VAMC Bill Peterson, Administrator, DVH Jessica Finan, Executive Director, Home of the Brave - Gary Morris, MOPH, will present departmental check (\$1K) to HOB II Dave Rich, Director, Veterans Employment and Training

PUBLIC COMMENTS:

COMMITTEE REPORTS:

BEAR CEMETERY (Armbruster)

Interments - 74

Crypt (contains caskets) testing was successful

MILLSBORO CEMETERY (Bradley)

Interments – 36

HEALTH AND HUMAN SERVICES (Sarg)

LEGISLATIVE AFFAIRS (McMullen)

The Commission presented Legislative Concerns to the Veteran Affairs Committee on 25 January

COMMEMORATIVE AFFAIRS (Showell)

ORGANIZATIONAL REPORTS:

Air Force Sergeants Association (AFSA)

American Legion (AL)

American Veterans (AMVETS)

Delaware Veterans (DELVETS)

Disabled American Veterans (DAV)

Korean War Veterans Association (KWVA)

Marine Corps League (MCL)

Military Officers Association of America (MOAA)

Military Order of the Purple Heart (MOPH)

Military Order of World Wars (MOWW)

Veterans of Foreign War (VFW)

Vietnam Veterans of America (VVA)

At Large (Newstadt, Showell, Hampton)

EXECUTIVE DIRECTOR'S COMMENTS:

DVTF Previous Month: Applications 11; Granted 9 (81.8%); Awarded \$8434.89;

Balance - \$36,160.00

Customer Service Surveys are being finalized

TERM EXPIRATIONS:

Hampton – 22 February 2017

UNFINISHED BUSINESS:

Committee Positions (CLOSED)

- Commissioners committee (Cemetery, Health/Human Service, Legislative, Commemorative) names were submitted to Vice Chair Showell

World War I Memorial (OPEN)

- Scheduled for 27 April / 1430 at Legislative Hall

April Meeting with Lt Gen Timmons (DNG TAG)

- The commission voted to meet with the new commander at DNG headquarters. Vice Chair Showell received confirmation and we're scheduled for 16 May / 1000.

NEW BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

NEXT MEETING: March 21, 2017 / 10:00 AM / Delaware Commission of Veterans Affairs

PURSUANT TO 29 DEL. \S 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., \S 10004(c)(2).